

Harford County Board of Estimates Meeting

July 25, 2017
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

Billy Boniface, Director of Administration
Karen D. Myers, Director of Procurement
Robert Sandlass, Treasurer
Joseph Siemek, Director of Public Works
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Margaret Hartka, Senior Assistant County Attorney

Absent:

Richard Slutzky, County Council President

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the July 11, 2017 Board of Estimates Meeting

The minutes of the July 11, 2017 Board of Estimates Meeting were approved by general consent.

Item No. 07-25-17-01

Mr. Boniface presented Solicitation No. 15-270; US 40 at MD 7, MD 159 Phase 2 Improvements; Change Order.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. David Peplinski from the Division of Water and Sewer Engineering said this change order request includes construction services to relocate 3,700 feet of existing 16 and 24 inch Harford County water transmission mains. This is a portion of the ongoing SHA project to address traffic congestion in the area.

The Department of Public Works, Division of Water and Sewer Engineering recommends award in the amount not-to-exceed \$3,800,000.00 to SHA of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

Item No. 07-25-17-02

Mr. Boniface presented Solicitation No. 17-210; Repair to Roadway Pavement; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Richard Rex from the Division of Water and Sewer said this contract will provide for the repaving of County and State roads following repairs to the underground water and sewer utilities.

The Department of Public Works, Division of Water and Sewer recommends award in the amount not-to-exceed \$343,525.00 to Monumental Paving & Excavating, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

Item No. 07-25-17-03

Mr. Boniface presented Solicitation No. 15-224; Crushed Aggregates; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Tonye Cornbrooks from the Highways Division said this request is for the purchase of crushed aggregates which includes washed 8's for the Tar and Chip Program.

The Department of Public Works, Highways Division recommends award in the amount not-to-exceed \$145,000.00 to Vulcan Materials Company of Havre de Grace, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

Item No. 07-25-17-04

Mr. Boniface presented Solicitation No. 18-056; Traffic Paint; Piggyback State of Maryland BPO #001B7400432.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Tonye Cornbrooks from the Highways Division said this contract will provide traffic paint used in the striping program covering approximately 1,000 miles of Harford County Road annually.

The Department of Public Works, Highways Division recommends award in the amount not-to-exceed \$77,000.00 to The Sherwin Williams Company of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

Item No. 07-25-17-05

Mr. Boniface presented Solicitation No. 18-049; Moores Mill Road Improvements Phase 2 West BGE Utility Relocation; Sole Source.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Carlos Smith from the Engineering Division said this request was for BGE to relocate existing facilities between Rock Spring Ave (MD 924) and U.S. Business Route 1. The utility work consists of relocating/resetting 21 utility poles, installing approximately 14,305 feet of wire, 215 feet of underground cable and 645 feet of directional bore duct, traffic control and tree removal/trimming work.

The Department of Public Works, Engineering Division recommends award in the amount not-to-exceed \$706,886.00 to Baltimore Gas & Electric Company of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

Item No. 07-25-17-06

Mr. Boniface presented Solicitation No. 18-029; Bi-Directional Amplifiers for Middle Schools; Competitive Sealed Bid.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Mitch Vocke from the Department of Emergency Services said this request was to purchase and install three bi-directional amplifiers for Edgewood, Magnolia, and Southampton Middle Schools. This is a not-to-exceed contract and additional locations may be added during the term of the contract.

The Department of Emergency Services recommends award in the amount not-to-exceed \$150,000.00 to Communications Electronics of Timonium, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

Item No. 07-25-17-07

Mr. Boniface presented Solicitation No. 18-055; Wireless Phones; GSA Piggyback GS-35F-01119F.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil, from the Office of Information and Communication Technology said this contract will cover the cost of maintaining up to 500 cell phones and related voice data service charges for all county agencies.

The Office of Information and Communication Technology recommends award in the amount not-to-exceed \$325,000.00 to Celco Partnership d/b/a/ Verizon Wireless of Basking Ridge, NJ in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

Item No. 07-25-17-08

Mr. Boniface presented Solicitation No. 18-053; SmartNet Support Services; Piggyback State of Maryland 060B2490022.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said this will provide one year of support for the Cisco equipment used for the county network infrastructure, as well as the Cisco phone network.

The Office of Information and Communication Technology recommends award in the amount of \$466,882.17 to Eplus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

Item No. 07-25-17-09

Mr. Boniface presented Solicitation No. 15-299; Xerox Copiers; Piggyback State of Maryland 001B3400195.

Mr. Sandlass made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said this is a one year lease for copiers throughout Harford County.

The Office of Information and Communication Technology recommends award in the amount not-to-exceed \$600,000.00 to Xerox Corporation of Dallas, TX in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

Item No. 07-25-17-10

Mr. Boniface presented Solicitation No. 15-245; Harford County Website Redesign; Change Order #3.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Ted Pibil from the Office of Information and Communication Technology said this change order will cover the addition of online registrations for Parks and Recreation. The new annual maintenance fee has increased from \$20,361.00 per year to \$27,861.00 per year.

The Office of Information and Communication Technology recommends award in the amount of \$159,001.98 to ICON Enterprises, Inc. d/b/a/ Civic Plus of Manhattan, Kansas in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

As there was no further business, the meeting was adjourned at 1:21 p.m.

Respectfully submitted,

Sharon Vanden Eynden